

ORIGINAL



0000078170

BEFORE THE ARIZONA CORPORATION COMMISSION

RECEIVED

COMMISSIONERS

MIKE GLEASON, Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE

2007 OCT 26 P 3:50

Arizona Corporation Commission

DOCKETED

AZ CORP COMMISSION
DOCKET CONTROL

OCT 26 2007

DOCKETED BY

nr

IN THE MATTER OF THE APPLICATION OF
WATER UTILITY OF GREATER TONOPAH,
INC., AN ARIZONA CORPORATION, FOR AN
EXTENSION OF ITS EXISTING CERTIFICATE
OF CONVENIENCE AND NECESSITY.

Docket No. W-~~02~~450A-06-0626

IN THE MATTER OF THE APPLICATION OF
HASSAYAMPA UTILITY COMPANY, INC.,
AN ARIZONA CORPORATION, FOR AN
EXTENSION OF ITS EXISTING CERTIFICATE
OF CONVENIENCE AND NECESSITY.

Docket No. SW-²⁰~~02~~422A-06-0566

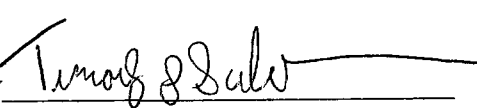
**NOTICE OF FILING
FRANCHISE APPROVAL
DOCUMENTS**

The Water Utility of Greater Tonopah ("Tonopah") and Hassayampa Utility Company, Inc.
("Hassayampa") (collectively "Global Utilities") submit the attached Maricopa County Franchises.

RESPECTFULLY SUBMITTED this 26th day of October 2007.

ROSHKA DEWULF & PATTEN, PLC

By


Michael W. Patten

Timothy J. Sabo

One Arizona Center

400 East Van Buren Street, Suite 800

Phoenix, Arizona 85004

1 Original + 15 copies of the foregoing
2 Notice was filed this 26th day of October 2007, with:

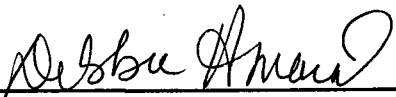
3 Docket Control
4 Arizona Corporation Commission
5 1200 West Washington
6 Phoenix, Arizona 85007

7 Copies of the foregoing were hand-delivered/mailed
8 this 26th day of October 2007, to:

9 Lyn A. Farmer, Esq.
10 Chief Administrative Law Judge
11 Hearing Division
12 Arizona Corporation Commission
13 1200 West Washington
14 Phoenix, Arizona 85007

15 Ernest Johnson, Esq.
16 Director, Utilities Division
17 Arizona Corporation Commission
18 1200 West Washington
19 Phoenix, Arizona 85007

20 Christopher C. Kempley, Esq.
21 Chief Counsel, Legal Division
22 Arizona Corporation Commission
23 1200 West Washington
24 Phoenix, Arizona 85007

25
26
27
By 



Maricopa County

Clerk of the Board of Supervisors

301 W. Jefferson St, 10th Fl.
Phoenix, Arizona 85003-2148
Phone: (602) 506-3767
Fax: (602) 506-6402

Date: October 23, 2007
To: Robin Bain
Hassayampa Utility Company
From: Lupe Lerma, Assistant Deputy Clerk of the Board
Subject: Franchise Approval Documents and Requirements

Please find attached the following documentation regarding the approval of your franchise application:

- Clerk's Certification certifying the decision by the Board of Supervisors regarding your franchise application, and
- Franchise Resolution, signed by the Board.

The attached Resolution requires that the Certificate of Convenience and Necessity procured from the Corporation Commission of the State of Arizona be submitted to our office no later than June 30, 2008.

Facilities may not be installed until this Certificate is received by our office. In addition, if this Certificate is not received in our office by the date noted above, then this franchise approval is null and void.

COUNTY OF MARICOPA

State of Arizona

Office of the Clerk

Board of Supervisors

State of Arizona)
County of Maricopa)

I, Lupe Lerma, Assistant Deputy Clerk of the Board of Supervisors, do hereby certify that the attached is a true and correct excerpt from the minutes of the meeting of the Board of Supervisors held on October 1, 2007. These minutes are currently pending approval by the Board:

HASSAYAMPA UTILITY COMPANY – PUBLIC SERVICE FRANCHISE, APPROVED

(Attached)



cc: Hassayampa Water Company
File (F23217)

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Official Seal of the County of Maricopa.
Done at Phoenix, the County Seat, on October 23, 2007.

Lupe Lerma

Assistant Deputy Clerk of the Board of Supervisors

HASSAYAMPA UTILITY COMPANY PUBLIC UTILITY FRANCHISE - APPROVED

Chairman Brock called for a public hearing to solicit comments on the application filed by Hassayampa Utility Company for a public service franchise for a domestic sewage system. The Board considered whether the applicant is able to adequately maintain facilities in county rights-of-way. The franchise is granted with such conditions and restrictions the Board of Supervisors deems best for public safety and welfare including the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona no later than June 30, 2008, and that no facilities will be installed prior to the granting of the Certificate of Convenience and Necessity. The Franchisee shall bear all expenses relating to the granted franchise including damage and compensation for any alteration of the direction, surface, grade or alignment of any county road for the purpose of the franchise. The public utility franchise is granted to construct, maintain and operate a sewage system consisting of lines, connections, manholes and all necessary equipment for a period not to exceed twenty-five (25) years or for a period of one year after the franchised area or a portion thereof is annexed by a municipality, whichever is shorter, for the transmission and delivery of water for domestic use along, upon, under and across public highways, roads, alleys and thoroughfares (excepting State highways) within that portion of Maricopa County, Arizona, known and described as follows, to-wit:

TOWNSHIP 1 NORTH, RANGE 6 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

ALL OF SECTION 6, TOWNSHIP 1 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

THE WEST HALF OF THE NORTHEAST QUARTER AND THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 1 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THAT PORTION OF THE FOLLOWING DESCRIBED PARCEL OF LAND LYING WITHIN A 200 FOOT STRIP, BEING 100 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT NORTH 07 DEGREES 7 MINUTES 30 SECONDS EAST, 1223.03 FEET FROM THE SOUTHEAST CORNER OF SECTION 16, TOWNSHIP 1 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA;

THENCE NORTH 56 DEGREES 07 MINUTES 30 SECONDS WEST, 1783.55 FEET TO THE POINT OF CURVE OF A 0 DEGREES 15 MINUTES CURVE TO THE RIGHT, HAVING A RADIUS OF 22,918.3 FEET;

THENCE ALONG THE ARC. OF SAID CURVE, A DISTANCE OF 433.33 FEET TO THE POINT OF TANGENT OF SAID CURVE;

THENCE NORTH 55 DEGREES 02 MINUTES 30 SECONDS WEST, 9949.29 FEET TO THE POINT OF CURVE OF A 4 DEGREES 00 MINUTES CURVE TO THE LEFT, HAVING A RADIUS OF 1432.69 FEET;

THENCE ALONG THE ARC OF SAID CURVE, 417.29 FEET TO THE POINT OF TANGENT OF SAID CURVE;

THENCE NORTH 71 DEGREES 44 MINUTES WEST, 4963.49 FEET TO THE POINT OF CURVE OF A 2 DEGREES 00 MINUTES CURVE TO THE RIGHT HAVING A RADIUS OF 2864.79 FEET;

THENCE ALONG THE ARC OF SAID CURVE, 489.17 FEET TO THE POINT OF TANGENT OF SAID CURVE;

THENCE NORTH 61 DEGREES 57 MINUTES WEST, 211.49 FEET TO A POINT ON THE WEST LINE OF SECTION 7, TOWNSHIP 1 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, SAID POINT BEING SOUTH 0 DEGREES 16 MINUTES WEST, 394.03 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 7.

TOWNSHIP 2 NORTH, RANGE 6 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 1, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

ALL OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

ALL OF SECTION 12, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE NORTH HALF AND THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH 282.91 FEET OF THE SOUTH 305.26 FEET OF THE EAST 154.00 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, AND

EXCEPT THE SOUTH 282.91 FEET OF THE NORTH 478.97 FEET OF THE EAST 154.00 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN. MARICOPA COUNTY. ARIZONA.

PARCEL 7

THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

THE NORTH HALF OF SECTION 20, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY ARIZONA.

PARCEL 10

THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 11

THE WEST HALF OF SECTION 21, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE EAST 200 ACRES THEREOF.

PARCEL 12

THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 13

THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 14

THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 15

THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, AND THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIANS MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 17

THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 18

THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THAT PORTION OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 29, WHICH POINT BEARS SOUTH 0 DEGREES 00 MINUTES 38 SECONDS WEST, 1476.85 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 29;

THENCE SOUTH 75 DEGREES 04 MINUTES 23 SECONDS EAST, 5470.76 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 29, WHICH POINT BEARS SOUTH 0 DEGREES 03 MINUTES 23 SECONDS WEST, 243.12 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 29, AS CONVEYED TO STATE OF ARIZONA BY AND THROUGH ITS HIGHWAY COMMISSION BY WARRANTY DEED RECORDED IN DOCKET 6586, PAGE 69.

PARCEL 19

THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THAT PORTION OF SAID EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 29 WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 29, WHICH POINT BEARS S00°00'38"W, 1476.85 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 29;
THENCE S75°04'23"E, 5470.76 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 29, WHICH POINT BEARS S00°03'23"W, 243.12 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 29.

PARCEL 20

THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S 00° 00' 05" SECONDS WEST, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30;
THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E; THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38" W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST;
THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29, AND

EXCEPT THEREFROM THOSE PORTIONS LYING WITHIN THE FOLLOWING DESCRIBED PARCELS OF LAND:

TRACT NO. 1

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30; THENCE N89°59'22"W, 33.00 FEET; THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY); THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET, THENCE N04°29'47"W, 381.77 FEET; THENCE N09°51'36"W, 507.51 FEET; THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

TRACT NO. 2

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS N00°00'38"E, 2805.94 FEET FROM THE CORNER COMMON TO SECTIONS 29, 30, 31 AND 32; THENCE N89°59'22"W, 33.00 FEET; THENCE N07°33'28"W, 888.33 FEET TO THE EXISTING SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY); THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET; THENCE S08°19'27"W, 809.17 FEET; THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

PARCEL 21

THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA.

PARCEL 22

THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA,

PARCEL 23

THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S 00° 00' 05" SECONDS WEST, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30; THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E; THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38" W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST; THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29; AND,

EXCEPT THEREFROM THOSE PORTIONS LYING WITHIN THE FOLLOWING DESCRIBED PARCELS OF LAND:

TRACT NO. 1

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30;
THENCE N89°59'22"W, 33.00 FEET;
THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET;
THENCE N04°29'47"W, 381.77 FEET;
THENCE N09°51'36"W, 507.51 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

TRACT NO. 2

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS N00°00'38"E, 2805.94 FEET FROM THE CORNER COMMON TO SECTIONS 29, 30, 31 AND 32;
THENCE N89°59'22"W, 33.00 FEET;
THENCE N07°33'28"W, 888.33 FEET TO THE EXISTING SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET;
THENCE S08°19'27"W, 809.17 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING; AND

EXCEPT THEREFROM ANY PORTION LYING WITHIN THE FOLLOWING DESCRIBED PARCEL OF LAND:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 30;
THENCE WEST ALONG THE NORTH SECTION LINE 511 FEET;
THENCE SOUTH 90 FEET;
THENCE WEST 50 FEET;
THENCE SOUTH 1098 FEET;
THENCE EAST ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY) TO A POINT COMMON TO SECTIONS 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST;
THENCE NORTH ALONG THE EAST SECTION LINE TO THE POINT OF BEGINNING.

PARCEL 24

THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA. DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 30;
THENCE WEST ALONG THE NORTH SECTION LINE 511 FEET;
THENCE SOUTH 90 FEET;
THENCE WEST 50 FEET;
THENCE SOUTH 1098 FEET;
THENCE EAST ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE 10 (EHRENBERG-PHOENIX HIGHWAY) TO A POINT COMMON TO SECTIONS 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST;
THENCE NORTH ALONG THE EAST SECTION LINE TO THE POINT OF BEGINNING,

EXCEPT THAT PORTION LYING WITHIN THE FOLLOWING DESCRIBED PARCEL OF LAND:

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30; THENCE N89°59'22"W, .33.00 FEET; THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY); THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET, THENCE N04°29'47"W, 381.77 FEET; THENCE N09°51'36"W, 507.51 FEET; THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

PARCEL 25

THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S00°00'05"W, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30; THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E; THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38"W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST; THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29.

PARCEL 26

THE SOUTH HALF AND THE NORTHWEST QUARTER OF SECTION 31 TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 27

THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 28

ALL OF SECTION 32, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA;

PARCEL 29

THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 3 NORTH, RANGE 6 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOT 3 OF SECTION 14, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

THE SOUTH HALF OF THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 1 THROUGH 3, INCLUSIVE; THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

LOTS 2 THROUGH 4, INCLUSIVE, THE SOUTH HALF OF THE NORTHWEST QUARTER AND THE SOUTH HALF OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

THE EAST HALF AND THE EAST HALF OF THE WEST HALF OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE EAST HALF OF SECTION 27, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

ALL OF SECTION 34, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 35, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 1 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS THREE (3) AND FOUR (4) AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION FIVE (5), TOWNSHIP ONE (1) NORTH, RANGE FIVE (5) WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THAT PORTION LYING WITHIN THE PHOENIX-EHRENBERG HIGHWAY (I-10) DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 3;
THENCE SOUTH 00 DEGREES 08 MINUES 55 SECONDS EAST 187.60 FEET (SOUTH 187.18 FEET RECORD) ALONG THE EAST LINE OF SAID LOT 3 TO THE SOUTH RIGHT-OF-WAY OF SAID HIGHWAY;
THENCE NORTH 75 DEGREES 01 MINUES 17 SECONDS WEST (NORTH 75 DEGREES 01 MINUTES 36 SECONDS WEST 725.36 FEET RECORD) ALONG SAID RIGHT-OF-WAY TO THE NORTH LINE OF SAID LOT 3;
THENCE SOUTH 89 DEGREES 59 MINUTES 34 SECONDS EAST 700.57 FEET (EAST 700.80 FEET RECORD) TO THE POINT OF BEGINNING.

PARCEL 2

THE WEST HALF OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, AIRZONA.

PARCEL 3

THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE WEST HALF OF THE NORTHEAST QUARTER AND THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION EIGHT (8), TOWNSHIP ONE (1) NORTH, RANGE FIVE (5) WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

THE WEST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE SOUTH 701.62 FEET THEREOF.

PARCEL 6

THE SOUTH HALF OF THE NORTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTH HALF OF THE SOUTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE NORTH HALF OF THE NORTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

THE NORTH HALF OF THE SOUTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 2 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 3, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 4, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 1 THROUGH 4, INCLUSIVE, THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

LOTS 1 THROUGH 7, INCLUSIVE; THE SOUTH HALF OF THE NORTHEAST QUARTER, THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE SOUTHEAST QUARTER AND THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 7, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

ALL OF SECTION 8, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

ALL OF SECTION 9, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE WEST HALF OF THE EAST HALF AND THE WEST HALF OF SECTION 10, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

ALL OF SECTION 15, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION.

PARCEL 11

THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 12

THE EAST HALF OF SECTION 17, TOWNSHIP 2 NORTH, RANGE 5 WEST. OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 13

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 18, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 14

LOT 1, THE EAST HALF OF THE NORTHWEST QUARTER AND THE EAST HALF OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 15

THE EAST HALF OF THE NORTHEAST QUARTER, THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, THE WEST HALF, AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE WEST HALF, THE WEST HALF OF THE EAST HALF, THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

EXCEPT COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29; THENCE SOUTH 00 DEGREES 11 MINUTES 16 SECONDS WEST, ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 1291.13 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 11 MINUTES 16 SECONDS WEST, 26.41 FEET; THENCE NORTH 89 DEGREES 25 MINUTES 24 SECONDS WEST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 808.80 FEET; THENCE NORTH 01 DEGREES 25 MINUTES 28 SECONDS WEST, 101.26 FEET; THENCE SOUTH 84 DEGREES 09 MINUTES 42 SECONDS EAST, 815.59 FEET TO THE POINT OF BEGINNING.

PARCEL 17

THE NORTHEAST QUARTER, THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE NORTH HALF OF THE SOUTHEAST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 18

GLO LOT (FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER) AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 19

THE EAST HALF OF THE EAST HALF OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 3 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOT 1, LOTS 4 THROUGH 7, INCLUSIVE; THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

LOTS 9 AND 10 OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 2 THROUGH 6, INCLUSIVE; THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE EAST HALF OF THE SOUTHWEST QUARTER AND THE EAST HALF OF SECTION 19, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

ALL OF SECTION 20, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 21, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

ALL OF SECTION 28, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

ALL OF SECTION 29, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 33, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 11

THE EAST HALF OF SECTION 34, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

CONTAINING APPROXIMATELY 26,411 ACRES, MORE OR LESS. THIS AREA IS NOT BASED ON A FIELD SURVEY, BUT BASED ON CALCULATIONS DERIVED FROM SCANNED IMAGES OF 7.5 MINUTES SERIES NGS QUAD MAPS AND OTHER SCANNED MATERIALS WORKING WITHIN AN AUTOCAD DRAWING FILE.

No protests having been received, motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried to grant the said franchise as applied for and to impose such restrictions and limitations upon said applicant as to the use of such public highways, roads, alleys and thoroughfares as may be deemed best for the public safety and welfare and to include in such franchise the statutory provisions set forth in Title 40, Chapter 2, Article 4, A.R.S., 1956, requiring the grantee of said franchise to pay such expenses, damages and compensations, if any, as may result from the use and operation of said franchise and as in said statute specified. (C0608023700) (F23217)

IN THE MATTER OF THE APPLICATION OF)
)
)
)
 Hassayampa Utility Company) FRANCHISE
)
)
)
)
 _____)
 FOR A FRANCHISE

WHEREAS, Hassayampa Utility Company hereinafter designated as the Grantee, doing business in Maricopa County, Arizona, bearing date of August 6, 2007, praying for the right, privilege, license and franchise to construct, maintain and operate a sewage system consisting of lines, connections, manholes and all necessary equipment for a period not to exceed twenty-five (25) years or for a period of one (1) year after the franchised area or a portion thereof is annexed by a municipality, whichever is shorter, for the supplying of this service, along, upon, under and across public highways, roads, alleys and thoroughfares (excepting State Highways), within that portion of Maricopa County, Arizona, known and described as follows, to-wit:

1

THENCE NORTH 55 DEGREES 02 MINUTES 30 SECONDS WEST, 9949.29 FEET TO THE POINT OF CURVE OF A 4 DEGREES 00 MINUTES CURVE TO THE LEFT, HAVING A RADIUS OF 1432.69 FEET; THENCE ALONG THE ARC OF SAID CURVE, 417.29 FEET TO THE POINT OF TANGENT OF SAID CURVE;
THENCE NORTH 71 DEGREES 44 MINUTES WEST, 4963.49 FEET TO THE POINT OF CURVE OF A 2 DEGREES 00 MINUTES CURVE TO THE RIGHT HAVING A RADIUS OF 2864.79 FEET;
THENCE ALONG THE ARC OF SAID CURVE, 489.17 FEET TO THE POINT OF TANGENT OF SAID CURVE;
THENCE NORTH 61 DEGREES 57 MINUTES WEST, 211.49 FEET TO A POINT ON THE WEST LINE OF SECTION 7, TOWNSHIP 1 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, SAID POINT BEING SOUTH 0 DEGREES 16 MINUTES WEST, 394.03 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 7.

TOWNSHIP 2 NORTH, RANGE 6 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 1, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

ALL OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

ALL OF SECTION 12, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE NORTH HALF AND THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH 282.91 FEET OF THE SOUTH 305.26 FEET OF THE EAST 154.00 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, AND

EXCEPT THE SOUTH 282.91 FEET OF THE NORTH 478.97 FEET OF THE EAST 154.00 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN. MARICOPA COUNTY. ARIZONA.

PARCEL 7

THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

THE NORTH HALF OF SECTION 20, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY ARIZONA.

PARCEL 10

THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 11

THE WEST HALF OF SECTION 21, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE EAST 200 ACRES THEREOF.

PARCEL 12

THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 13

THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 14

THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 15

THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, AND THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIANS MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 17

THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 18

THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THAT PORTION OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 29, WHICH POINT BEARS SOUTH 0 DEGREES 00 MINUTES 38 SECONDS WEST, 1476.85 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 29;
THENCE SOUTH 75 DEGREES 04 MINUTES 23 SECONDS EAST, 5470.76 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 29, WHICH POINT BEARS SOUTH 0 DEGREES 03 MINUTES 23 SECONDS WEST, 243.12 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 29, AS CONVEYED TO STATE OF ARIZONA BY AND THROUGH ITS HIGHWAY COMMISSION BY WARRANTY DEED RECORDED IN DOCKET 6586, PAGE 69.

PARCEL 19

THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THAT PORTION OF SAID EAST HALF OF THE NORTHWEST QUARTER OF SAID SECTION 29 WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SECTION 29, WHICH POINT BEARS S00°00'38"W, 1476.85 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 29;
THENCE S75°04'23"E, 5470.76 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 29, WHICH POINT BEARS S00°03'23"W, 243.12 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 29.

PARCEL 20

THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S 00° 00' 05" SECONDS WEST, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30;
THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E; THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38" W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST;
THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29, AND

EXCEPT THEREFROM THOSE PORTIONS LYING WITHIN THE FOLLOWING DESCRIBED PARCELS OF LAND:

TRACT NO. 1

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30;
THENCE N89°59'22"W, 33.00 FEET;
THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET,
THENCE N04°29'47"W, 381.77 FEET;
THENCE N09°51'36"W, 507.51 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

TRACT NO. 2

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS N00°00'38"E, 2805.94 FEET FROM THE CORNER COMMON TO SECTIONS 29, 30, 31 AND 32;
THENCE N89°59'22"W, 33.00 FEET;
THENCE N07°33'28"W, 888.33 FEET TO THE EXISTING SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET;
THENCE S08°19'27"W, 809.17 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

PARCEL 21

THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA.

PARCEL 22

THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA,

PARCEL 23

THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S 00° 00' 05" SECONDS WEST, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30;
THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E; THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38" W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST;
THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29; AND,

EXCEPT THEREFROM THOSE PORTIONS LYING WITHIN THE FOLLOWING DESCRIBED PARCELS OF LAND:

TRACT NO. 1

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30;
THENCE N89°59'22"W, 33.00 FEET;
THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET;
THENCE N04°29'47"W, 381.77 FEET;
THENCE N09°51'36"W, 507.51 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

TRACT NO. 2

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS N00°00'38"E, 2805.94 FEET FROM THE CORNER COMMON TO SECTIONS 29, 30, 31 AND 32;
THENCE N89°59'22"W, 33.00 FEET;
THENCE N07°33'28"W, 888.33 FEET TO THE EXISTING SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET;
THENCE S08°19'27"W, 809.17 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING; AND

EXCEPT THEREFROM ANY PORTION LYING WITHIN THE FOLLOWING DESCRIBED PARCEL OF LAND:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 30;
THENCE WEST ALONG THE NORTH SECTION LINE 511 FEET;
THENCE SOUTH 90 FEET;
THENCE WEST 50 FEET;
THENCE SOUTH 1098 FEET;
THENCE EAST ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10
(EHRENBERG-PHOENIX HIGHWAY) TO A POINT COMMON TO SECTIONS 29 AND 30, TOWNSHIP 2
NORTH, RANGE 6 WEST;
THENCE NORTH ALONG THE EAST SECTION LINE TO THE POINT OF BEGINNING.

PARCEL 24

THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6
WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.
DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 30;
THENCE WEST ALONG THE NORTH SECTION LINE 511 FEET;
THENCE SOUTH 90 FEET;
THENCE WEST 50 FEET;
THENCE SOUTH 1098 FEET;
THENCE EAST ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE 10 (EHRENBERG-
PHOENIX HIGHWAY) TO A POINT COMMON TO SECTIONS 29 AND 30, TOWNSHIP 2 NORTH,
RANGE 6 WEST;
THENCE NORTH ALONG THE EAST SECTION LINE TO THE POINT OF BEGINNING,

EXCEPT THAT PORTION LYING WITHIN THE FOLLOWING DESCRIBED PARCEL OF LAND:

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT
BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30;
THENCE N89°59'22"W, .33.00 FEET;
THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF
INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET,
THENCE N04°29'47"W, 381.77 FEET;
THENCE N09°51'36"W, 507.51 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

PARCEL 25

THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE
6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN
WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S00°00'05"W, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30;
THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E;
THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38"W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST;
THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29.

PARCEL 26

THE SOUTH HALF AND THE NORTHWEST QUARTER OF SECTION 31 TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 27

THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 28

ALL OF SECTION 32, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA;

PARCEL 29

THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 3 NORTH, RANGE 6 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOT 3 OF SECTION 14, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

THE SOUTH HALF OF THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 1 THROUGH 3, INCLUSIVE; THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

LOTS 2 THROUGH 4, INCLUSIVE, THE SOUTH HALF OF THE NORTHWEST QUARTER AND THE SOUTH HALF OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

THE EAST HALF AND THE EAST HALF OF THE WEST HALF OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE EAST HALF OF SECTION 27, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

ALL OF SECTION 34, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 35, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 1 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS THREE (3) AND FOUR (4) AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION FIVE (5), TOWNSHIP ONE (1) NORTH, RANGE FIVE (5) WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THAT PORTION LYING WITHIN THE PHOENIX-EHRENBERG HIGHWAY (I-10) DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 3;
THENCE SOUTH 00 DEGREES 08 MINUEW 55 SECONDS EAST 187.60 FEET (SOUTH 187.18 FEET RECORD) ALONG THE EAST LINE OF SAID LOT 3 TO THE SOUTH RIGHT-OF-WAY OF SAID HIGHWAY;

THENCE NORTH 75 DEGREES 01 MINUES 17 SECONDS WEST (NORTH 75 DEGREES 01 MINUTES 36 SECONDS WEST 725.36 FEET RECORD) ALONG SAID RIGHT-OF-WAY TO THE NORTH LINE OF SAID LOT 3;
THENCE SOUTH 89 DEGREES 59 MINUTES 34 SECONDS EAST 700.57 FEET (EAST 700.80 FEET RECORD) TO THE POINT OF BEGINNING.

PARCEL 2

THE WEST HALF OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, AIRZONA.

PARCEL 3

THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE WEST HALF OF THE NORTHEAST QUARTER AND THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION EIGHT (8), TOWNSHIP ONE (1) NORTH, RANGE FIVE (5) WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

THE WEST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE SOUTH 701.62 FEET THEREOF.

PARCEL 6

THE SOUTH HALF OF THE NORTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTH HALF OF THE SOUTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE NORTH HALF OF THE NORTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

THE NORTH HALF OF THE SOUTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 2 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 3, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 4, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 1 THROUGH 4, INCLUSIVE, THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

LOTS 1 THROUGH 7, INCLUSIVE; THE SOUTH HALF OF THE NORTHEAST QUARTER, THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE SOUTHEAST QUARTER AND THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 7, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

ALL OF SECTION 8, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

ALL OF SECTION 9, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE WEST HALF OF THE EAST HALF AND THE WEST HALF OF SECTION 10, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

ALL OF SECTION 15, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION.

PARCEL 11

THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 12

THE EAST HALF OF SECTION 17, TOWNSHIP 2 NORTH, RANGE 5 WEST. OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 13

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 18, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 14

LOT 1, THE EAST HALF OF THE NORTHWEST QUARTER AND THE EAST HALF OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 15

THE EAST HALF OF THE NORTHEAST QUARTER, THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, THE WEST HALF, AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE WEST HALF, THE WEST HALF OF THE EAST HALF, THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

EXCEPT COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29; THENCE SOUTH 00 DEGREES 11 MINUTES 16 SECONDS WEST, ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 1291.13 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 11 MINUTES 16 SECONDS WEST, 26.41 FEET; THENCE NORTH 89 DEGREES 25 MINUTES 24 SECONDS WEST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 808.80 FEET; THENCE NORTH 01 DEGREES 25 MINUTES 28 SECONDS WEST, 101.26 FEET; THENCE SOUTH 84 DEGREES 09 MINUTES 42 SECONDS EAST, 815.59 FEET TO THE POINT OF BEGINNING.

PARCEL 17

THE NORTHEAST QUARTER, THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE NORTH HALF OF THE SOUTHEAST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 18

GLO LOT (FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER) AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 19

THE EAST HALF OF THE EAST HALF OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 3 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOT 1, LOTS 4 THROUGH 7, INCLUSIVE; THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

LOTS 9 AND 10 OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 2 THROUGH 6, INCLUSIVE; THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE EAST HALF OF THE SOUTHWEST QUARTER AND THE EAST HALF OF SECTION 19, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

ALL OF SECTION 20, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 21, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

ALL OF SECTION 28, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

ALL OF SECTION 29, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 33, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 11

THE EAST HALF OF SECTION 34, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

CONTAINING APPROXIMATELY 26,411 ACRES, MORE OR LESS. THIS AREA IS NOT BASED ON A FIELD SURVEY, BUT BASED ON CALCULATIONS DERIVED FROM SCANNED IMAGES OF 7.5 MINUTES SERIES NGS QUAD MAPS AND OTHER SCANNED MATERIALS WORKING WITHIN AN AUTOCAD DRAWING FILE.

And not within the confines of any incorporated city or town, and under such restrictions and limitations and upon such terms as the Board of Supervisors may provide, not inconsistent with the laws of the State of Arizona, or the orders and rules of the Corporation Commission of the State of Arizona, and that the Board take such proceedings herein as is provided by laws of the State of Arizona; and

WHEREAS, upon filing said application, the said Board of Supervisors on September 5, 2007 ordered that public notice of the intention of said Board to make such grants be given by publishing a notice in the official newspaper of Maricopa County, published in the County of Maricopa, State of Arizona, and that 9:00 a.m., on the 1st day of October, 2007, at the meeting room of said Board of Supervisors located at 205 West Jefferson Street, in the City of Phoenix, Arizona, be set as the time and place of hearing the said application; and

WHEREAS, the said application coming on regularly for hearing on said day and it appearing by the affidavit of the duly authorized agent of the said time and place set for the consideration of such application has been published for at least once a week for the three-week period prior to said date set forth herein, to-wit:

In the issues of the said newspaper on September 13, 20, and 27, 2007, and it appearing that no sufficient protest has been filed by the qualified electors of the said County petitioning said Board of Supervisors to deny such license and franchise, and it further appearing the best interests of Maricopa County will be served by the granting of said application and the franchise referred to therein;

NOW, THEREFORE, the Board of Supervisors of Maricopa County, State of Arizona, acting on behalf of said County does hereby grant unto Hassayampa Utility Company, doing business in Maricopa County, Arizona, subject to the terms, conditions and limitations hereinafter contained, the right, privilege, license and franchise to construct, maintain and operate a sewage system, for a period of not to exceed twenty-five (25) years or for a period of one (1) year after the franchised area is annexed by a municipality, whichever is shorter, for the supplying of this service along, upon, under and across the pubic highways, roads, alleys and thoroughfares (excepting State highways) within that portion of Maricopa County, Arizona, hereinabove described, under such restrictions and limitations and upon such terms as this Board at any time may provided, not inconsistent with the laws of the State of Arizona, or the orders and rules of the Corporation Commission of the State of Arizona, specifically providing, however, that:

- 1) All rights hereunder are granted under the express condition that the Board of Supervisors of said Maricopa County shall have the power at any time to impose such restrictions and limitations and to make such regulations on such highways, roads, and thoroughfares as may be deemed best for the public safety, health, welfare and convenience.
- 2) All rights hereby granted shall be exercised so as to not interfere or conflict with any easements or rights-of-way heretofore granted by said Board of Supervisors and now in force.
- 3) All rights hereby granted shall be exercised so as not to interfere or conflict with any easement, either public or private, of whatsoever nature, which has been acquired in or to the proper use of said highway, roads, and thoroughfares, or any portion thereof.
- 4) All rights hereby granted shall be exercised so as not to interfere or conflict with or endanger in any way the proper use by the public of said highways, roads, and thoroughfares, or any portion thereof.

- 5) That the said Grantee shall bear all expenses incurred including damages and compensation for the alteration of the course, direction, surface, grade or alignment of any of the said highways, roads and thoroughfares necessarily made by the said grantee for the purpose of this franchise; that said grantee will maintain his equipment from time to time as may be needed, without the necessity of notice from Maricopa County. In the event the said grantee shall fail to make any repairs within ten days from the time same becomes necessary, then Maricopa County may cause the same to be made, and said grantee agrees to pay Maricopa County the cost thereof.
- 6) That all property of the franchise be installed and operated by the said grantee and shall be placed, removed or relocated, initially and throughout the term of this franchise, along, in, over, under and across the said highway, roads and thoroughfares, in such a manner and location as the Board of Supervisors or its duly authorized agents may designate. Such placement, removal or relocation shall be done at the sole expense of the grantee upon a determination by the Board of Supervisors of Maricopa County that such placement, removal or relocation is necessary.

If the grantee fails or refuses to so remove or relocate, Maricopa County may so remove or relocate, at the sole expense of grantee, such expense to include any and all damages and compensation of whatsoever nature arising therefrom.

In this section the term "property" includes conduits, pipe, wires, poles, or other structures and appliances used to supply or deal in gas, electricity, lights, water, heat, refrigeration, power, telephones, telegraph, television and other public utilities.

Any finding or determination made by the Board of Supervisors pursuant hereto shall be final and binding upon the grantee whether or not such findings or determinations relates to the requirements of public safety or welfare, the use of public roads or the need for proposed improvements, and whether or not the function to be served by such removal or relocation is of a governmental or proprietary nature.

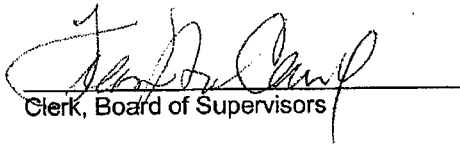
- 7) That said grantee shall indemnify and save harmless, the said County of Maricopa from all costs, expense and liabilities in connection with the granting of this franchise and exercise of the same by them.
- 8) That the rights of any person claiming to be injured in any manner by the maintenance of said projects and equipment shall not be affected hereby.
- 9) That the terms and conditions of this franchise shall inure to the benefit of, and be binding upon, all the heirs and assigns of the said Grantee.
- 10) That the franchise and privilege herein granted shall not be deemed to be exclusive and the said Board of Supervisors hereby expressly reserves the right and power to grant from time to time similar franchises and privileges over the same territory and highways, roads and thoroughfares.
- 11) This franchise is granted upon the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona no later than June 30, 2008, and proof thereof submitted to the Board of Supervisors; and if such Certificate is not granted by June 30, 2008, then this franchise may be declared void.

- 12) That no facilities shall be installed until the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona and such Certificate has been delivered to the Board of Supervisors.
- 13) This franchise is granted upon the express condition that all of the Property Tax obligations of the franchisee shall remain current and if such taxes are not current, then this franchise extension is deemed void.
- 14) All materials and construction methods used with the public right-of-way shall conform to the applicable standards, specifications and special provisions currently in effect in Maricopa County.
- 15) The Franchise holder shall obtain a construction permit from the Office of the County Engineer prior to construction of any facilities in the public right-of-way.

DATED this 1st day of October 2007.


Chairman, Board of Supervisors

ATTEST:


Clerk, Board of Supervisors



Maricopa County

Clerk of the Board of Supervisors

301 W. Jefferson St, 10th Fl.
Phoenix, Arizona 85003-2148
Phone: (602) 506-3767
Fax: (602) 506-6402

Date: October 23, 2007

To: Robin Bain
Water Utility of Greater Tonopah, Inc.

From: Lupe Lerma, Assistant Deputy Clerk of the Board

Subject: Franchise Approval Documents and Requirements

Please find attached the following documentation regarding the approval of your franchise application:

- Clerk's Certification certifying the decision by the Board of Supervisors regarding your franchise application, and
- Franchise Resolution, signed by the Board.

The attached Resolution requires that the Certificate of Convenience and Necessity procured from the Corporation Commission of the State of Arizona be submitted to our office no later than June 30, 2008.

Facilities may not be installed until this Certificate is received by our office. In addition, if this Certificate is not received in our office by the date noted above, then this franchise approval is null and void.

COUNTY OF MARICOPA

State of Arizona

Office of the Clerk

Board of Supervisors

State of Arizona)
County of Maricopa)

I, Lupe Lerma, Assistant Deputy Clerk of the Board of Supervisors, do hereby certify that the attached is a true and correct excerpt from the minutes of the meeting of the Board of Supervisors held on October 1, 2007. These minutes are currently pending approval by the Board:

WATER UTILITY OF GREATER TONOPAH, INC.- PUBLIC SERVICE FRANCHISE, APPROVED

(Attached)



cc: *Water Utility of Greater Tonopah, Inc.*
File (F21283)

*IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Official Seal of the County of Maricopa.
Done at Phoenix, the County Seat, on October 23, 2007.*

Lupe Lerma

Assistant Deputy Clerk of the Board of Supervisors

WATER UTILITY OF GREATER TONOPAH, INC. PUBLIC UTILITY FRANCHISE - APPROVED

Chairman Brock called for a public hearing to solicit comments on the application filed by Water Utility of Greater Tonopah, Inc. for an extension to an existing public service franchise for a domestic water distribution system. The Board considered whether the applicant is able to adequately maintain facilities in county rights-of-way. The franchise is granted with such conditions and restrictions the Board of Supervisors deems best for public safety and welfare including the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona no later than June 30, 2008, and that no facilities will be installed prior to the granting of the Certificate of Convenience and Necessity. The Franchisee shall bear all expenses relating to the granted franchise including damage and compensation for any alteration of the direction, surface, grade or alignment of any county road for the purpose of the franchise. The public utility franchise is granted to construct, maintain and operate domestic water distribution system consisting of pipe lines, meters, connections and all necessary equipment for a period not to exceed twenty-five (25) years or for a period of one year after the franchised area or a portion thereof is annexed by a municipality, whichever is shorter, for the transmission and delivery of water for domestic use along, upon, under and across public highways, roads, alleys and thoroughfares (excepting State highways) within that portion of Maricopa County, Arizona, known and described as follows, to-wit:

TOWNSHIP 2 NORTH, RANGE 6 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 1, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

ALL OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

ALL OF SECTION 12, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE NORTH HALF AND THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH 282.91 FEET OF THE SOUTH 305.26 FEET OF THE EAST 154.00 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, AND

EXCEPT THE SOUTH 282.91 FEET OF THE NORTH 478.97 FEET OF THE EAST 154.00 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN. MARICOPA COUNTY. ARIZONA.

PARCEL 7

THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

THE NORTH HALF OF SECTION 20, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY ARIZONA.

PARCEL 10

THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 11

THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 12

THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 13

THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, AND THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIANS MARICOPA COUNTY, ARIZONA.

PARCEL 14

THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 15

THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA.

PARCEL 17

THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA,

PARCEL 18

THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S 00° 00' 05" SECONDS WEST, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30;
THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E; THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38" W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST;
THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29; AND,

EXCEPT THEREFROM THOSE PORTIONS LYING WITHIN THE FOLLOWING DESCRIBED PARCELS OF LAND:

TRACT NO. 1

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30;
THENCE N89°59'22"W, 33.00 FEET;
THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET;
THENCE N04°29'47"W, 381.77 FEET;
THENCE N09°51'36"W, 507.51 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

TRACT NO. 2

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS N00°00'38"E, 2805.94 FEET FROM THE CORNER COMMON TO SECTIONS 29, 30, 31 AND 32;

THENCE N89°59'22"W, 33.00 FEET;
THENCE N07°33'28"W, 888.33 FEET TO THE EXISTING SOUTHERLY RIGHT-OF-WAY LINE OF
INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET;
THENCE S08°19'27"W, 809.17 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING; AND

EXCEPT THEREFROM ANY PORTION LYING WITHIN THE FOLLOWING DESCRIBED PARCEL OF
LAND:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 30;
THENCE WEST ALONG THE NORTH SECTION LINE 511 FEET;
THENCE SOUTH 90 FEET;
THENCE WEST 50 FEET;
THENCE SOUTH 1098 FEET;
THENCE EAST ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10
(EHRENBERG-PHOENIX HIGHWAY) TO A POINT COMMON TO SECTIONS 29 AND 30, TOWNSHIP 2
NORTH, RANGE 6 WEST;
THENCE NORTH ALONG THE EAST SECTION LINE TO THE POINT OF BEGINNING.

PARCEL 19

THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6
WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.
DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 30;
THENCE WEST ALONG THE NORTH SECTION LINE 511 FEET;
THENCE SOUTH 90 FEET;
THENCE WEST 50 FEET;
THENCE SOUTH 1098 FEET;
THENCE EAST ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE 10 (EHRENBERG-
PHOENIX HIGHWAY) TO A POINT COMMON TO SECTIONS 29 AND 30, TOWNSHIP 2 NORTH,
RANGE 6 WEST;
THENCE NORTH ALONG THE EAST SECTION LINE TO THE POINT OF BEGINNING,

EXCEPT THAT PORTION LYING WITHIN THE FOLLOWING DESCRIBED PARCEL OF LAND:

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT
BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30;
THENCE N89°59'22"W, 33.00 FEET;
THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF
INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY);
THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET,
THENCE N04°29'47"W, 381.77 FEET;
THENCE N09°51'36"W, 507.51 FEET;
THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

PARCEL 20

THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE
6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN
WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S00°00'05"W, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30;
THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E;
THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38"W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST;
THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29.

TOWNSHIP 3 NORTH, RANGE 6 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOT 3 OF SECTION 14, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

THE SOUTH HALF OF THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 1 THROUGH 3, INCLUSIVE; THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

LOTS 2 THROUGH 4, INCLUSIVE, THE SOUTH HALF OF THE NORTHWEST QUARTER AND THE SOUTH HALF OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

THE EAST HALF AND THE EAST HALF OF THE WEST HALF OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE EAST HALF OF SECTION 27, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

ALL OF SECTION 34, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 35, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 1 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS THREE (3) AND FOUR (4) AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION FIVE (5), TOWNSHIP ONE (1) NORTH, RANGE FIVE (5) WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THAT PORTION LYING WITHIN THE PHOENIX-EHRENBERG HIGHWAY (I-10) DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 3;
THENCE SOUTH 00 DEGREES 08 MINUTES 55 SECONDS EAST 187.60 FEET (SOUTH 187.18 FEET RECORD) ALONG THE EAST LINE OF SAID LOT 3 TO THE SOUTH RIGHT-OF-WAY OF SAID HIGHWAY;
THENCE NORTH 75 DEGREES 01 MINUTES 17 SECONDS WEST (NORTH 75 DEGREES 01 MINUTES 36 SECONDS WEST 725.36 FEET RECORD) ALONG SAID RIGHT-OF-WAY TO THE NORTH LINE OF SAID LOT 3;
THENCE SOUTH 89 DEGREES 59 MINUTES 34 SECONDS EAST 700.57 FEET (EAST 700.80 FEET RECORD) TO THE POINT OF BEGINNING.

PARCEL 2

THE WEST HALF OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE WEST HALF OF THE NORTHEAST QUARTER AND THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION EIGHT (8), TOWNSHIP ONE (1) NORTH, RANGE FIVE (5) WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

THE WEST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE SOUTH 701.62 FEET THEREOF.

PARCEL 6

THE SOUTH HALF OF THE NORTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTH HALF OF THE SOUTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE NORTH HALF OF THE NORTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

THE NORTH HALF OF THE SOUTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 2 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 3, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 4, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 1 THROUGH 4, INCLUSIVE, THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

LOTS 1 THROUGH 7, INCLUSIVE; THE SOUTH HALF OF THE NORTHEAST QUARTER, THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE SOUTHEAST QUARTER AND THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 7, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

ALL OF SECTION 8, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

ALL OF SECTION 9, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE WEST HALF OF THE EAST HALF AND THE WEST HALF OF SECTION 10, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

ALL OF SECTION 15, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION.

PARCEL 11

THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 12

THE EAST HALF OF SECTION 17, TOWNSHIP 2 NORTH, RANGE 5 WEST. OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 13

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 18, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 14

LOT 1, THE EAST HALF OF THE NORTHWEST QUARTER AND THE EAST HALF OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 15

THE EAST HALF OF THE NORTHEAST QUARTER, THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, THE WEST HALF, AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE WEST HALF, THE WEST HALF OF THE EAST HALF, THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

EXCEPT COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29; THENCE SOUTH 00 DEGREES 11 MINUTES 16 SECONDS WEST, ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 1291.13 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 11 MINUTES 16 SECONDS WEST, 26.41 FEET; THENCE NORTH 89 DEGREES 25 MINUTES 24 SECONDS WEST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 808.80 FEET; THENCE NORTH 01 DEGREES 25 MINUTES 28 SECONDS WEST, 101.26 FEET; THENCE SOUTH 84 DEGREES 09 MINUTES 42 SECONDS EAST, 815.59 FEET TO THE POINT OF BEGINNING.

PARCEL 17

THE NORTHEAST QUARTER, THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE NORTH HALF OF THE SOUTHEAST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 18

GLO LOT (FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER) AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 19

THE EAST HALF OF THE EAST HALF OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 3 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOT 1, LOTS 4 THROUGH 7, INCLUSIVE; THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE SOUTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

LOTS 9 AND 10 OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 2 THROUGH 6, INCLUSIVE; THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE EAST HALF OF THE SOUTHWEST QUARTER AND THE EAST HALF OF SECTION 19, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

ALL OF SECTION 20, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 21, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

ALL OF SECTION 28, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

ALL OF SECTION 29, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 33, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 11

THE EAST HALF OF SECTION 34, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

CONTAINING APPROXIMATELY 24,117 ACRES, MORE OR LESS. THIS AREA IS NOT BASED ON A FIELD SURVEY, BUT BASED ON CALCULATIONS DERIVED FROM SCANNED IMAGES OF 7.5 MINUTES SERIES NGS QUAD MAPS AND OTHER SCANNED MATERIALS WORKING WITHIN AN AUTOCAD DRAWING FILE.

No protests having been received, motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried to grant the said franchise as applied for and to impose such restrictions and limitations upon said applicant as to the use of such public highways, roads, alleys and thoroughfares as may be deemed best for the public safety and welfare and to include in such franchise the statutory provisions set forth in Title 40, Chapter 2, Article 4, A.R.S., 1956, requiring the grantee of said franchise to pay such expenses, damages and compensations, if any, as may result from the use and operation of said franchise and as in said statute specified. (C0608022700) (F21283)

BEFORE THE BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, STATE OF ARIZONA

IN THE MATTER OF THE APPLICATION OF)
)
)
)
Water Utility of Greater Tonopah, Inc.) FRANCHISE
)
)
)

FOR A FRANCHISE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, STATE OF ARIZONA, THAT:

WHEREAS, Water Utility of Greater Tonopah hereinafter designated as the Grantee, doing business in Maricopa County, Arizona, bearing date of August 6, 2007, praying for the right, privilege, license and franchise to construct, maintain and operate a domestic water distribution system consisting of pipe lines, meters, connections and all necessary equipment for a period not to exceed twenty-five (25) years or for a period of one (1) year after the franchised area or a portion thereof is annexed by a municipality, whichever is shorter, for the supplying of this service, along, upon, under and across public highways, roads, alleys and thoroughfares (excepting State Highways), within that portion of Maricopa County, Arizona, known and described as follows, to-wit:

TOWNSHIP 2 NORTH, RANGE 6 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 1, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

ALL OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

ALL OF SECTION 12, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE NORTH HALF AND THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH 282.91 FEET OF THE SOUTH 305.26 FEET OF THE EAST 154.00 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, AND

EXCEPT THE SOUTH 282.91 FEET OF THE NORTH 478.97 FEET OF THE EAST 154.00 FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN. MARICOPA COUNTY. ARIZONA.

PARCEL 7

THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

THE NORTH HALF OF SECTION 20, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY ARIZONA.

PARCEL 10

THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 11

THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 12

THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 13

THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, AND THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIANS MARICOPA COUNTY, ARIZONA.

PARCEL 14

THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 15

THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER; AND THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA.

PARCEL 17

THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA,

PARCEL 18

THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S 00° 00' 05" SECONDS WEST, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30;
THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E; THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38" W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST;
THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29; AND,

EXCEPT THEREFROM THOSE PORTIONS LYING WITHIN THE FOLLOWING DESCRIBED PARCELS OF LAND:

TRACT NO. 1

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30; THENCE N89°59'22"W, 33.00 FEET; THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY); THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET; THENCE N04°29'47"W, 381.77 FEET; THENCE N09°51'36"W, 507.51 FEET; THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

TRACT NO. 2

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS N00°00'38"E, 2805.94 FEET FROM THE CORNER COMMON TO SECTIONS 29, 30, 31 AND 32; THENCE N89°59'22"W, 33.00 FEET; THENCE N07°33'28"W, 888.33 FEET TO THE EXISTING SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY); THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET; THENCE S08°19'27"W, 809.17 FEET; THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING; AND

EXCEPT THEREFROM ANY PORTION LYING WITHIN THE FOLLOWING DESCRIBED PARCEL OF LAND:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 30; THENCE WEST ALONG THE NORTH SECTION LINE 511 FEET; THENCE SOUTH 90 FEET; THENCE WEST 50 FEET; THENCE SOUTH 1098 FEET; THENCE EAST ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY) TO A POINT COMMON TO SECTIONS 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST; THENCE NORTH ALONG THE EAST SECTION LINE TO THE POINT OF BEGINNING.

PARCEL 19

THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA. DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 30; THENCE WEST ALONG THE NORTH SECTION LINE 511 FEET; THENCE SOUTH 90 FEET; THENCE WEST 50 FEET; THENCE SOUTH 1098 FEET; THENCE EAST ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE 10 (EHRENBERG-PHOENIX HIGHWAY) TO A POINT COMMON TO SECTIONS 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST; THENCE NORTH ALONG THE EAST SECTION LINE TO THE POINT OF BEGINNING,

EXCEPT THAT PORTION LYING WITHIN THE FOLLOWING DESCRIBED PARCEL OF LAND:

BEGINNING AT A POINT ON THE LINE COMMON TO SAID SECTIONS 29 AND 30, WHICH POINT BEARS S00°00'38"W, 476.85 FEET FROM THE CORNER COMMON TO SECTIONS 19, 20, 29 AND 30; THENCE N89°59'22"W, 33.00 FEET; THENCE S08°19'27"W, 809.17 FEET TO THE EXISTING NORTHERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 10 (EHRENBERG-PHOENIX HIGHWAY); THENCE S75°04'23"E, ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 310.42 FEET, THENCE N04°29'47"W, 381.77 FEET; THENCE N09°51'36"W, 507.51 FEET; THENCE N89°59'22"W, 33.00 FEET TO THE POINT OF BEGINNING.

PARCEL 20

THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA;

EXCEPT THEREFROM THAT PORTION WHICH LIES WITHIN A STRIP OF LAND 308 FEET IN WIDTH, BEING 154 FEET WIDE ON EACH SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF SECTION 30, WHICH POINT BEARS S00°00'05"W, 76.94 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 30; THENCE S75°07'10"E, 2990.74 FEET TO A BEARING EQUATION POINT, AT WHICH POINT S75°07'10"E = S75°04'23"E; THENCE S75°04'23"E, 2445.44 FEET TO A POINT ON THE LINE COMMON TO SAID SECTION 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST, WHICH POINT BEARS S00°00'38"W, 1476.85 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29 AND 30, TOWNSHIP 2 NORTH, RANGE 6 WEST; THENCE CONTINUING S75°04'23"E TO THE EAST LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 29.

TOWNSHIP 3 NORTH, RANGE 6 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOT 3 OF SECTION 14, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

THE SOUTH HALF OF THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 1 THROUGH 3, INCLUSIVE; THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 23, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

LOTS 2 THROUGH 4, INCLUSIVE, THE SOUTH HALF OF THE NORTHWEST QUARTER AND THE SOUTH HALF OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

THE EAST HALF AND THE EAST HALF OF THE WEST HALF OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE EAST HALF OF SECTION 27, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

ALL OF SECTION 34, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 35, TOWNSHIP 3 NORTH, RANGE 6 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 1 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS THREE (3) AND FOUR (4) AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION FIVE (5), TOWNSHIP ONE (1) NORTH, RANGE FIVE (5) WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THAT PORTION LYING WITHIN THE PHOENIX-EHRENBERG HIGHWAY (I-10) DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 3;
THENCE SOUTH 00 DEGREES 08 MINUTES 55 SECONDS EAST 187.60 FEET (SOUTH 187.18 FEET RECORD) ALONG THE EAST LINE OF SAID LOT 3 TO THE SOUTH RIGHT-OF-WAY OF SAID HIGHWAY;

THENCE NORTH 75 DEGREES 01 MINUTES 17 SECONDS WEST (NORTH 75 DEGREES 01 MINUTES 36 SECONDS WEST 725.36 FEET RECORD) ALONG SAID RIGHT-OF-WAY TO THE NORTH LINE OF SAID LOT 3;
THENCE SOUTH 89 DEGREES 59 MINUTES 34 SECONDS EAST 700.57 FEET (EAST 700.80 FEET RECORD) TO THE POINT OF BEGINNING.

PARCEL 2

THE WEST HALF OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

THE WEST HALF OF THE NORTHEAST QUARTER AND THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION EIGHT (8), TOWNSHIP ONE (1) NORTH, RANGE FIVE (5) WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

THE WEST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE SOUTH 701.62 FEET THEREOF.

PARCEL 6

THE SOUTH HALF OF THE NORTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

THE SOUTH HALF OF THE SOUTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE NORTH HALF OF THE NORTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

THE NORTH HALF OF THE SOUTH HALF OF THE FOLLOWING DESCRIBED PARCEL:

THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 1 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 2 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 3, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

LOTS 1 THROUGH 4, INCLUSIVE; THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 4, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 1 THROUGH 4, INCLUSIVE, THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

LOTS 1 THROUGH 7, INCLUSIVE; THE SOUTH HALF OF THE NORTHEAST QUARTER, THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE SOUTHEAST QUARTER AND THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 5

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 7, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

ALL OF SECTION 8, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

ALL OF SECTION 9, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

THE WEST HALF OF THE EAST HALF AND THE WEST HALF OF SECTION 10, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

ALL OF SECTION 15, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA,

EXCEPT THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION.

PARCEL 11

THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 12

THE EAST HALF OF SECTION 17, TOWNSHIP 2 NORTH, RANGE 5 WEST. OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 13

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 18, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 14

LOT 1, THE EAST HALF OF THE NORTHWEST QUARTER AND THE EAST HALF OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 15

THE EAST HALF OF THE NORTHEAST QUARTER, THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, THE WEST HALF, AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 2 NORTH, RANGE 5 WEST, OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 16

THE WEST HALF, THE WEST HALF OF THE EAST HALF, THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE

NORTHEAST QUARTER OF SECTION 29, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

EXCEPT COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 29; THENCE SOUTH 00 DEGREES 11 MINUTES 16 SECONDS WEST, ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 1291.13 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 11 MINUTES 16 SECONDS WEST, 26.41 FEET; THENCE NORTH 89 DEGREES 25 MINUTES 24 SECONDS WEST, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 808.80 FEET; THENCE NORTH 01 DEGREES 25 MINUTES 28 SECONDS WEST, 101.26 FEET; THENCE SOUTH 84 DEGREES 09 MINUTES 42 SECONDS EAST, 815.59 FEET TO THE POINT OF BEGINNING.

PARCEL 17

THE NORTHEAST QUARTER, THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE NORTH HALF OF THE SOUTHEAST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 18

GLO LOT (FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER) AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 19

THE EAST HALF OF THE EAST HALF OF SECTION 31, TOWNSHIP 2 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

TOWNSHIP 3 NORTH, RANGE 5 WEST, G&SRB&M, PINAL COUNTY, ARIZONA

PARCEL 1

LOT 1, LOTS 4 THROUGH 7, INCLUSIVE; THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, THE SOUTH HALF OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 2

LOTS 9 AND 10 OF SECTION 18, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 3

LOTS 2 THROUGH 6, INCLUSIVE; THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THE EAST HALF OF THE SOUTHWEST QUARTER AND THE EAST HALF OF SECTION 19, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 4

ALL OF SECTION 20, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN. MARICOPA COUNTY, ARIZONA.

PARCEL 5

ALL OF SECTION 21, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 6

ALL OF SECTION 28, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 7

ALL OF SECTION 29, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 8

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 30, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 9

LOTS 1 THROUGH 4, INCLUSIVE; THE EAST HALF OF THE WEST HALF AND THE EAST HALF OF SECTION 31, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 10

ALL OF SECTION 33, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

PARCEL 11

THE EAST HALF OF SECTION 34, TOWNSHIP 3 NORTH, RANGE 5 WEST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, MARICOPA COUNTY, ARIZONA.

CONTAINING APPROXIMATELY 24,117 ACRES, MORE OR LESS. THIS AREA IS NOT BASED ON A FIELD SURVEY; BUT BASED ON CALCULATIONS DERIVED FROM SCANNED IMAGES OF 7.5 MINUTES SERIES NGS QUAD MAPS AND OTHER SCANNED MATERIALS WORKING WITHIN AN AUTOCAD DRAWING FILE.

And not within the confines of any incorporated city or town, and under such restrictions and limitations and upon such terms as the Board of Supervisors may provide, not inconsistent with the laws of the State of Arizona, or the orders and rules of the Corporation Commission of the State of Arizona, and that the Board take such proceedings herein as is provided by laws of the State of Arizona; and

WHEREAS, upon filing said application, the said Board of Supervisors on September 5, 2007 ordered that public notice of the intention of said Board to make such grants be given by publishing a notice in the official newspaper of Maricopa County, published in the County of Maricopa, State of Arizona, and that 9:00 a.m., on the 1st day of October, 2007, at the meeting room of said Board of Supervisors located at 205

West Jefferson Street, in the City of Phoenix, Arizona, be set as the time and place of hearing the said application; and

WHEREAS, the said application coming on regularly for hearing on said day and it appearing by the affidavit of the duly authorized agent of the said time and place set for the consideration of such application has been published for at least once a week for the three-week period prior to said date set forth herein, to-wit:

In the issues of the said newspaper on September 13, 20, and 27, 2007, and it appearing that no sufficient protest has been filed by the qualified electors of the said County petitioning said Board of Supervisors to deny such license and franchise, and it further appearing the best interests of Maricopa County will be served by the granting of said application and the franchise referred to therein;

NOW, THEREFORE, the Board of Supervisors of Maricopa County, State of Arizona, acting on behalf of said County does hereby grant unto Water Utility of Greater Tonopah, doing business in Maricopa County, Arizona, subject to the terms, conditions and limitations hereinafter contained, the right, privilege, license and franchise to construct, maintain and operate an extension to an existing domestic water distribution system, for a period of not to exceed twenty-five (25) years or for a period of one (1) year after the franchised area is annexed by a municipality, whichever is shorter, for the supplying of this service along, upon, under and across the public highways, roads, alleys and thoroughfares (excepting State highways) within that portion of Maricopa County, Arizona, hereinabove described, under such restrictions and limitations and upon such terms as this Board at any time may provided, not inconsistent with the laws of the State of Arizona, or the orders and rules of the Corporation Commission of the State of Arizona, specifically providing, however, that:

- 1) All rights hereunder are granted under the express condition that the Board of Supervisors of said Maricopa County shall have the power at any time to impose such restrictions and limitations and to make such regulations on such highways, roads, and thoroughfares as may be deemed best for the public safety, health, welfare and convenience.
- 2) All rights hereby granted shall be exercised so as to not interfere or conflict with any easements or rights-of-way heretofore granted by said Board of Supervisors and now in force.
- 3) All rights hereby granted shall be exercised so as not to interfere or conflict with any easement, either public or private, of whatsoever nature, which has been acquired in or to the proper use of said highway, roads, and thoroughfares, or any portion thereof.
- 4) All rights hereby granted shall be exercised so as not to interfere or conflict with or endanger in any way the proper use by the public of said highways, roads, and thoroughfares, or any portion thereof.
- 5) That the said Grantee shall bear all expenses incurred including damages and compensation for the alteration of the course, direction, surface, grade or alignment of any of the said highways, roads and thoroughfares necessarily made by the said grantee for the purpose of this franchise; that said grantee will maintain his equipment from time to time as may be needed, without the necessity of notice from Maricopa County. In the event the said grantee shall fail to make any repairs within ten days from the time same becomes necessary, then Maricopa County may cause the same to be made, and said grantee agrees to pay Maricopa County the cost thereof.

- 6) That all property of the franchise be installed and operated by the said grantee and shall be placed, removed or relocated, initially and throughout the term of this franchise, along, in, over, under and across the said highway, roads and thoroughfares, in such a manner and location as the Board of Supervisors or its duly authorized agents may designate. Such placement, removal or relocation shall be done at the sole expense of the grantee upon a determination by the Board of Supervisors of Maricopa County that such placement, removal or relocation is necessary.

If the grantee fails or refuses to so remove or relocate, Maricopa County may so remove or relocate, at the sole expense of grantee, such expense to include any and all damages and compensation of whatsoever nature arising therefrom.

In this section the term "property" includes conduits, pipe, wires, poles, or other structures and appliances used to supply or deal in gas, electricity, lights, water, heat, refrigeration, power, telephones, telegraph, television and other public utilities.

Any finding or determination made by the Board of Supervisors pursuant hereto shall be final and binding upon the grantee whether or not such findings or determinations relates to the requirements of public safety or welfare, the use of public roads or the need for proposed improvements, and whether or not the function to be served by such removal or relocation is of a governmental or proprietary nature.

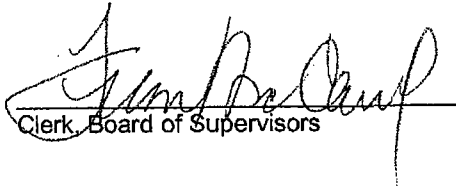
- 7) That said grantee shall indemnify and save harmless, the said County of Maricopa from all costs, expense and liabilities in connection with the granting of this franchise and exercise of the same by them.
- 8) That the rights of any person claiming to be injured in any manner by the maintenance of said projects and equipment shall not be affected hereby.
- 9) That the terms and conditions of this franchise shall inure to the benefit of, and be binding upon, all the heirs and assigns of the said Grantee.
- 10) That the franchise and privilege herein granted shall not be deemed to be exclusive and the said Board of Supervisors hereby expressly reserves the right and power to grant from time to time similar franchises and privileges over the same territory and highways, roads and thoroughfares.
- 11) This franchise is granted upon the express condition that the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona no later than June 30, 2008, and proof thereof submitted to the Board of Supervisors; and if such Certificate is not granted by June 30, 2008, then this franchise may be declared void.
- 12) That no facilities shall be installed until the Certificate of Convenience and Necessity be procured from the Corporation Commission of the State of Arizona and such Certificate has been delivered to the Board of Supervisors.
- 13) This franchise is granted upon the express condition that all of the Property Tax obligations of the franchisee shall remain current and if such taxes are not current, then this franchise extension is deemed void.
- 14) All materials and construction methods used with the public right-of-way shall conform to the applicable standards, specifications and special provisions currently in effect in Maricopa County.

- 15) The Franchise holder shall obtain a construction permit from the Office of the County Engineer prior to construction of any facilities in the public right-of-way.

DATED this 1st day of October 2007.


Chairman, Board of Supervisors

ATTEST:


Clerk, Board of Supervisors